

**ETHICS ADVISORY BOARD
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, September 14, 2022**

PRESENT: Commissioners Allen Hoffman, Diane Lewis, Bhupen Patel and James Woulfe (4)

ABSENT: Commissioner Peter Gardow (1)

ALSO

PRESENT:

Commissioner John Avedisian
Commissioner Georgiana Holloway
Commissioner Jackie Mandyck
Commissioner Alvin Taylor
Commissioner Maureen Magnan (Remote Attendance)
Commissioner Joan Gentile (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Robert Barron, Chief Financial Officer (Remote Attendance)
Jamie Harlow, Director of Human Resources (Remote Attendance)
Susan Negrelli, Director of Engineering (Remote Attendance)
Robert Schwarm, Director of Information Services (Remote Attendance)
Tom Tyler, Director of Facilities
Olga Cordova, Manager of Human Resources (Remote Attendance)
Lisa Remsen, Manager of Budget and Analysis (Remote Attendance)
David Baker, IT Consultant (Remote Attendance)
Carrie Blardo, Assistant to the Chief Operating Officer (Remote Attendance)
Victoria Escoriza, Executive Assistant
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 4:03 PM

Commissioner Lewis was not in attendance when the meeting was called to order. Board Alternate Commissioner Allen Hoffman was seated as a full member on this matter.

Without objection, the election of Chairperson and Vice Chairperson were taken up before public comment.

ELECTION OF CHAIRPERSON

District Counsel Stone called for the election of the Chairperson. Commissioner Patel placed Commissioner James Woulfes' name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Woulfe was elected Chairperson of the Ethics Advisory Board for 2022 and 2023. Chairperson Woulfe assumed the Chair and thanked the Internal Audit Committee.

Commissioner Lewis entered the meeting at 4:12 PM. Commissioner Hoffman stepped down to cede his seat to Commissioner Diane Lewis.

ELECTION OF VICE CHAIRPERSON

Chairman Woulfe called for the election of the Vice Chairperson. No nominations were made. Without objection, no Vice Chairperson was named for the Ethics Advisory Board.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Judy Allen of West Hartford asked for verification on which Commissioners from the Ethics Advisory Board were in attendance in the room.

INTERNAL AUDIT COMMITTEE REFERRAL OF AUGUST 25, 2022 REGARDING POTENTIAL VIOLATION OF MDC ETHICS CODE BY COMMISSIONER TAYLOR

Chairman Woulfe led a discussion on the referral by Audit Committee to the Ethics Advisory Board.

A follow up meeting was scheduled for Monday, September 19th at 4:00PM.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford asked who appointed the Commissioners to the Ethics Advisory Board and when the appointments took place.

ADJOURNMENT

The meeting was adjourned at 4:38 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval